

**AGENDA REQUEST FORM**  
**The School Board of Broward County, Florida**

Meeting Date <b>06/04/02</b>	Open Agenda ___Yes ___No	Time Certain Request ___Yes ___No	Agenda Item Number <b>C-2</b>
---------------------------------	-----------------------------	--------------------------------------	----------------------------------

**TITLE:**  
 Revisions to School Board Policy 7003  
 Selection of Engineers and Architects

**REQUESTED ACTION:**  
 It is requested that The School Board of Broward County, Florida adopt the revisions to School Board Policy 7003 at this final reading.

**SUMMARY EXPLANATION AND BACKGROUND:**  
 The Facilities and Construction Management Division recommends the revisions to Board Policy 7003 for the following reasons:

- Change from Consultants' to Consultants
- Eliminate school principal or designee as a voting member
- Eliminate term limit for CRC membership
- Define the term location and eliminate the "tie breaker"
- Retain the "tie breaker" as Broward
- Revise M/WBE terms
- Clarify the selection process, adjust the scoring threshold and align staff/CRC activities
- Add commas as follows: "The committee will, by a majority vote, approve..."

The revisions to Board Policy 7003 have been reviewed by staff, legal counsel, and the Policy Review Committee.

It is anticipated that implementation of the recommended revisions to Board Policy 7003 and full implementation of the procedures will improve and enhance the quality of facilities construction programs resulting with more efficient operations and economical outcomes.

**MAJOR SYSTEM GOALS:**

- \_\_\_•Goal One: All students will achieve at their highest potential.
- \_\_\_•Goal Two: All schools will have equitable resources.
- X**•Goal Three: All operations of the school system will support and align with student achievement and needs.
- \_\_\_•Goal Four: All stakeholders work together to build a better school system.

**FINANCIAL IMPACT:**  
 There is no financial impact to the District.

**EXHIBITS: (List)**

1. Board Policy 7003 with revisions
2. Summary of Recommended Changes

<b>BOARD ACTION</b>  <b>ADOPTED</b>	<b>SOURCE OF ADDITIONAL INFORMATION</b> Thomas J. Calhoun <i>TC</i> (954) 768-8643 <small>Name Phone</small>
---	--

(For Official School Board Records' Office Only)  
**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
 FACILITIES AND CONSTRUCTION MANAGEMENT  
 THOMAS J. CALHOUN, DEPUTY SUPERINTENDENT *TC*

Approved in Open Board Meeting on:                     JUN - 4 2002                      
 BY:                     Robert D. Parker                    , School Board Chairperson  
FLT/T.J.Calhoun/D.Herrmann/S.Teich